

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, September 10, 2013
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:40 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Braunstein, Lieberman, Feierbach, Warden (arr. 8:40 p.m.),
Wozniak

BOARDMEMBERS ABSENT: None

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, City
Treasurer Violet, District Secretary Cook

ITEMS APPROVED ON CONSENT CALENDAR

Resolution 2013-011 of the Belmont Fire Protection District Authorizing a Purchase Order to
Armen's Door Company not to exceed \$7,870 for an Electric Sliding Security Gate at Station 15

Resolution 2013-012 of the Belmont Fire Protection District correcting previous resolution
Authorizing the District Manager to Enter into a Service Agreement with IEDA, Inc. for Labor
Relations Consulting in an Amount Not to Exceed \$6,500

ACTION: On a motion by Director Warden, seconded by Director Braunstein, the Consent agenda
was unanimously approved by a show of hands.

ADJOURNMENT at this time being 11:00 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.